

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0014**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE CALIFORNIA STATE UNIVERSITY SACRAMENTO FOUNDATION STUDENT ASSISTANT CONTRACT

WHEREAS:

1. The State Water Resources Control Board (SWRCB) enters into an annual contract with the California State University Sacramento Foundation to provide student support for State and the Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Board organizations as an efficient and cost effective means of obtaining temporary student services.
3. Contract funding for FY 2006/2007 would not exceed \$4,000,000.
4. The contract amount has been increased from the prior year.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorize the Executive Director or designee to negotiate, execute, and renew, as necessary, the California State University Sacramento Foundation Student Assistant Contract.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 8, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett
Richard Katz

OPPOSED: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board